

Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE
Wednesday, August 2, 2023
Online via Zoom
12:00 p.m. – 1:15 p.m.

DRAFT MEETING MINUTES

Participating Members:

Brett Gailey	City of Lake Stevens Mayor
Barbara Tolbert	City of Arlington Mayor
Russ Wright	City of Lake Stevens, PAC Co-Chair
Haylie Miller	City of Marysville, PAC Co-Chair
Nate Nehring	Snohomish County Council, Steering Committee Co-Chair
Josh Dugan	Snohomish County Executive

Other Attendees/Presenters:

Doug McCormick	Snohomish County Public Works, ICC Co-Chair
Mike McCrary	Director, Snohomish County PDS
David Killingstad	Long Range Planning Manager, Snohomish County PDS
Eileen Canola	Senior Planner, Snohomish County PDS
Ann Larson	SCT Manager, Snohomish County PDS

1. **Call to Order:**
Brett Gailey called the meeting to order at 12:01 p.m.
2. **Roll Call:**
Attendance noted as shown above.
3. **Approval of Minutes**
Nate Nehring made a motion to approve the minutes of 7-5-23. Barbara Tolbert seconded, and the motion passed unanimously.
4. **Treasurer’s Reports**
Larson provided the treasurer’s report which highlighted that forecasted expenses for the remained of the year have been reduced due to the decision to delay the SCT Annual Meeting until next year. The 2023 budget anticipated that revenue expenses for the year would breakeven; however, because SCT expenses are lower than anticipated the SCT, the fund balance increased.
5. **Action Items (5 min.)**
 - a. **Approve agenda for [8/23/23 Steering Committee](#)**
Upon review of the draft 8/23/23 Steering Committee agenda two items were added including a briefing from Eileen Canola on annexations and a discussion about moving the Steering Committee meeting time to work hours.

Approval of the 8/23/23 Steering Committee Agenda was unanimous.
6. **Discussion/Briefing/Update Items**

a. Jurisdiction Annexations Update, PDS Senior Planner Eileen Canola

7. SCT Manager's Report

SCT Manager Ann Larson updated the committee on the CAB discussion for potential restructure. Larson also provided suggestions to the committee about upcoming speaker ideas.

8. Next Meeting

September 6, 2023, 12:00 p.m. – 1:15 p.m.

9. Adjournment

Brett Gailey adjourned the meeting at 12:43 p.m.

NOTE: The complete discussion held regarding all agenda topics for this meeting is on file (via recording) in PDS until six years from December 31st of this year.